

Form Name: Proxy Template
Submission Time: November 1, 2019 7:32 pm
Browser: Safari 12.0.1 / OS X
IP Address: 23.16.25.159
Unique ID: 551740195
Location: 49.264598846436, -123.16480255127

John Smith

1. Vote FOR fixing the number of directors of the Company at three. FOR

2. Vote FOR the election of the following nominees as the directors of the Company: John Smith = FOR
Jane Smith = FOR
Jill Smith = FOR

3. Vote FOR the appointment of Auditors LLP as auditors of the Company for the ensuing year and authorize the directors of the Company to fix their remuneration. FOR

Type of Shareholder Individual

Name of Shareholder Test 1

Number of Shares Represented by this Proxy 1000

Signature of Shareholder



A handwritten signature consisting of two horizontal strokes with vertical lines extending downwards from their centers, positioned above a solid horizontal line.

Date/Time Nov 01, 2019

Form Name: Proxy Template
Submission Time: November 1, 2019 7:32 pm
Browser: Safari 12.0.1 / OS X
IP Address: 23.16.25.159
Unique ID: 551740259
Location: 49.264598846436, -123.16480255127

John Smith

1. Vote FOR fixing the number of directors of the Company at three. FOR

2. Vote FOR the election of the following nominees as the directors of the Company: John Smith = FOR
Jane Smith = FOR
Jill Smith = FOR

3. Vote FOR the appointment of Auditors LLP as auditors of the Company for the ensuing year and authorize the directors of the Company to fix their remuneration. FOR

Type of Shareholder Individual

Name of Shareholder Test 2

Number of Shares Represented by this Proxy 2000

Signature of Shareholder

A handwritten signature consisting of the letters 'T' and '2' written in a simple, blocky style.

Date/Time Nov 01, 2019
